

# MULTIMODAL COMMITTEE MEETING MINUTES

**DATE:** 3/4/15 **TIME:** 11:30am-12:45pm **LOCATION:** EIC

<b>MEETING CALLED BY</b>	John Collett
<b>BOARD ATTENDEES</b>	John Lennon, Jeff Sheehan, Andy Perkins, Gus Tulloss, Cheryl McQueary, Malcolm Fearing, Lou Wetmore (via conference call)

## AGENDA TOPICS

<b>1. FEBRUARY MINUTES APPROVAL – JOHN COLLETT</b>	
<b>DISCUSSION SUMMARY</b>	Approval of February Minutes.
<b>ACTIONS TAKEN</b>	Motion to approve was made by John Lennon and seconded by Andy Perkins. Motion was approved.

<b>2. ITEM I-1, ITEM I-1A, ITEM I-2, ITEM I-4 – DEBBIE COLLINS, PAUL WORLEY, BOBBY WALSTON</b>	
<b>DISCUSSION SUMMARY</b>	Approval of Public Transportation, Rail and Aviation's funding items.
<b>ACTIONS TAKEN</b>	Motion to approve was made by Malcolm Fearing and seconded by Gus Tulloss. Motion was approved.

<b>3. TRANSIT UPDATE – JEFF MANN</b>	
<b>DISCUSSION SUMMARY</b>	Is there interest in holding Multimodal at the CATS facility in June – interest is there proceed with setting up logistics.
<b>ACTIONS TAKEN</b>	Informational

<b>4. PUBLIC TRANSPORTATION DIVISION – DEBBIE COLLINS</b>	
<b>DISCUSSION</b>	PTD has an upcoming funding study and economic impact study. They continue to complete grant reviews while adding more structure to the process.
<b>ACTIONS TAKEN</b>	Informational Only

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5. RAIL DIVISION – PAUL WORLEY	
<b>DISCUSSION</b>	PIP monies spent \$220,043,617.85 out of \$520 million awarded.
<b>ACTIONS TAKEN</b>	Informational Only

6. FERRY DIVISION – ED GOODWIN	
<b>DISCUSSION</b>	Update on weather related to ferry operations, update on new piping technique and update on FHWA ferry funding formula suggested changes.
<b>ACTIONS TAKEN</b>	Informational Only

7. AVIATION DIVISION – BOBBY WALSTON	
<b>DISCUSSION</b>	Project Sky has been narrowed down to Knoxville or Asheville but final decision has not been made by company.
<b>ACTIONS TAKEN</b>	Informational Only